

# NOTICE OF REGULAR BOARD MEETING

## Arbuckle Public Utility District Agenda for Regular Meeting of the Board of Directors

**DATE:** November 14, 2024

**TIME:** 4:00 p.m.

**PLACE:** 104 5<sup>th</sup> Street, Arbuckle, CA 95912

### 1. Call to Order

### 2. Approval of Minutes

- a. Regular Board Meeting Minutes of October 10, 2024
- b. Special Board Meeting Minutes of October 23, 2024.

### 3. Public Comment

Pursuant to California Government Code section 54954.3(a), members of the public may address the Board on any topic related to the District that is not on the agenda; however, the Board will not take action on any item not appearing on the agenda. Public comment will be taken on agenda action items immediately prior to Board action.

### 4. Review and Approval of Financial Reports and Account Transfer

- a. Financial Statement from October, 2024
- b. Bills from October 11, 2024 to November 14, 2024
- c. Discussion and action regarding current balances in County accounts

### 5. Staff Reports

- a. Plant Manager Report
- b. Office Manager Report

### 6. General Business

- a. Discussion and action on delinquent customer accounts.
- b. Discussion and action on new Arbuckle Public Utility District Employee Handbook

1. Discussion and action regarding clarification for OPEB valuation- (Part time-full time employee) years of service going towards retirement benefit.
- c. Discussion and action regarding Amended Conflict of Interest Code.
- d. Discussion and action regarding PC Professional recommendation on existing office computers.
- e. Discussion and action regarding Arbuckle Little League/Arbuckle Parks water access for new trees.
- f. Discussion and action regarding Budget figures for Year 2023/2024.
- g. Discussion and action regarding a change order to the Arbuckle Pond Cleaning Project contract with WaterSolve, LLC.
- h. Discussion and action regarding the District's Spill Prevention and Response Plan.
- i. Discussion and action regarding WSC's Scope and Fee for the District's SSMP.

## **7. Emergency Repair – Sludge Removal**

Pursuant to Public Contract Code section 22050, the Board will review the emergency repair actions taken at the District's Regular Meeting on November 9, 2023 under Resolution 23-11 and vote on whether to continue ongoing actions.

- Discussion and action regarding invoice for hauling wastewater away from the Wastewater Treatment Plant ponds.
- Discussion and action regarding the contract for the pond evaporator.

## **8. Closed Session:**

- a. Conference with legal counsel, Anticipated Litigation
  - i. Gov. Code § 54956.9(d)(2)): Significant exposure to litigation (2 potential cases).
- b. Conference with legal counsel, Existing Litigation
  - i. Gov. Code § 54956.9(d)(1), name of case: Claim 1203195 and Claim 1203184
- c. Public Employee Appointment (Gov. Code § 54957)
  - i. Title: General Manager

## **9. Additional Business**

- a. Discussion and action regarding the District's Ad Hoc Committee for interviewing applicants for the General Manager position.
- b. Consideration and action regarding compensation for the General Manager Position.

## **10. Adjournment**

**Items may not be taken in the order listed above.**

**Next Meeting:** Regular Meeting at 4:00 p.m. on December 12, 2024.

Any person with a disability covered under the Americans with Disabilities Act (ADA) may receive a copy of the agenda or a copy of all the documents constituting the agenda packet prepared by the local agency or other interested person for this meeting upon request in an appropriate alternative format. Any person with a disability covered under the ADA may also request a disability-related modification or accommodation in order to participate in a public meeting. Please contact the office at 530-476-2054 and provide information on the assistance required.